



ARCO LEASING LTD.

August 30, 2019

ALL 883XB/2019-20

To,

Corporate Relationship Department
BSF Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No: 022-22723121/3027/2019/2061
Security Code: 511038, Security ID: ZARCOLEA

Dear Sir/Madam,

Re: ISIN - INE955S01019

Sub: Outcome of Board Meeting & Intimation of Annual General Meeting and Closure of Register of Members and Share Transfer Books.

Time of Commencement of the Board Meeting : 3:00 P.M.

Time of Conclusion of the Board Meeting : 4.30 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:-

Considered and approved the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2019 along with the Independent Auditors' Report.

Further, the 35th Annual General Meeting of the members of the Company will be held on Tuesday, September 24, 2019.

In compliance with the requirements of Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company;


The Results are being uploaded on the Company's website www.arcoleasing.com and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course. Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations.

Kindly take the same on your records and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For ARCO LEASING LIMITED


NARENDRA RUIA
DIRECTOR
DIN: 01228312

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI - 400 093
INDIA
CIN :U26109MH1972PTC015530

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail
:arcoleasingltd@gmail.com